

**10-17-95 TUESDAY, OCTOBER 17, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by the Reverend Miguel Plascencia Sanchez,  
Divine Saviour Church, City of Los Angeles (1).

Pledge of Allegiance led by Joe Slafer, Past Commander, Post  
No. 617, Jewish War Veterans of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

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**10-17-95.1 CS-1.**

The Board met in Closed Session to interview candidates for the position of Director, Department of Health Services, pursuant to Government Code Section 54957.

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**10-17-95.2 S E T M A T T E R S**

9:30 a.m.

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**10-17-95.2.1 2**

Presentation to The Honorable Dafydd Wigley, Member of Parliament for Wales, to welcome him on his visit to Los Angeles County, as requested by Supervisor Antonovich.

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**10-17-95.2.2 2**

Presentation of scroll honoring Helen Williams, Eligibility Supervisor, Department of Public Social Services, as the October, 1995 County Employee-of-the-Month, as arranged by Supervisor Molina.

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## **10-17-95.2.3 2**

Presentation of scroll to Dr. Willie T. Snead, Senior Pastor/Teacher of the Greater Temple of God Missionary Baptist Church and President of the National Missionary Baptist Convention in Los Angeles, in honor of his outstanding spiritual leadership, as arranged by Supervisor Burke.

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## **10-17-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10**

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### **10-17-95.3.1 3 1.**

Recommendations for reappointments to Commissions/Committees/ Special Districts: APPROVED Documents on file in Executive Office.

Los Angeles County Peace Officers Association

Edward Gerald LaFond+, Emergency Medical Services Commission

Southern California Psychiatric Society

John S. Wells, M.D.+, Emergency Medical Services Commission

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## 10-17-95.3.2 56 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to initiate the necessary union negotiations to allow implementation of a synchronized 4/40 work program for all County departments except those involved with public safety, 24-hour emergency response and the court system; and provide the Board with monthly status reports as to the progress of these negotiations. CONTINUED TO THURSDAY, OCTOBER 19, 1995 (CRON NO. 95279LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.3.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Lucile W. Ballantyne to the Commission for Public Social Services. APPROVED (CRON NO. 95284LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.4 BOARD OF SUPERVISORS (Continued)

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### 10-17-95.4.1 48 4.

Recommendation as submitted by Supervisor Burke: Approve the following recommendations to reduce the significant number of personal services contracts still in operation in many County departments in order to mitigate layoffs: (CRON NO. 95244LAC0019)

Instruct departments and request elected Department Heads and courts, in which layoff of permanent or temporary employees is planned, to discontinue or curtail the use of personal services contracts, effective the date of workforce reduction action but no later than October 1, 1995; and reassign impacted employees to replace that department's contract services employees; also wherever feasible, implement this policy where the contract permits and where the employees are qualified and available for such employment, with existing Proposition A contracts exempt from this policy;

Instruct departments and request elected Department Heads and courts to discontinue or curtail the use of personal services contracts wherever feasible, effective October 1, 1995, and to review the list of classes on the present Reemployment List and the list of classes impacted by future layoffs in the Department of Health Services; with departments to transfer in permanent Health Services' employees to replace contract services employees where economically and operationally feasible and the contract permits, and where permanent employees are qualified and available for such employment; also if additional workforce reduction plans are necessary in other departments similar actions should be taken by County departments to place those impacted employees;

Instruct the Chief Administrative Officer to identify all personal services contracts in each department and work with affected departments to ensure that the use of such personal services are discontinued wherever feasible effective,

October 1, 1995, and that potentially impacted County employees be placed in lieu thereof;

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## **10-17-95.5 BOARD OF SUPERVISORS (Continued)**

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### **10-17-95.5.1 48 4. (Continued)**

Modify the hard hiring freeze to allow the Director of Personnel to authorize the transfer of employees impacted by workforce reduction to departments where personal contract services have been curtailed in order to reduce the number of employees to be laid off or reduced; and

Instruct the Chief Administrative Officer to work with departments to provide necessary additional positions within departments to effect the reassignment/transfer of impacted employees in lieu of contract employees and the rehiring of employees on the Reemployment List in lieu of contract employees.

CONTINUED ONE WEEK (10-24-95); ALSO INSTRUCTED THE DIRECTOR OF PERSONNEL TO REVIEW THE RECOMMENDATIONS AND REPORT BACK TO THE BOARD WITH HIS RECOMMENDATIONS

**Absent:** None

**Vote:** Unanimously carried

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## **10-17-95.5.2 5 5.**

Recommendation as submitted by Supervisor Burke: Instruct the Registrar-Recorder/County Clerk to investigate the feasibility of including Korean as a required language for the provision of voting materials and report back to the Board in 30 days. APPROVED  
(CRON NO. 95284LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.6 BOARD OF SUPERVISORS (Continued)**

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### **10-17-95.6.1 6 6.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees including security and use fees in amount of \$1,039.76, excluding the cost of liability insurance, for use of the Malibu Civic Center and facility restrooms by the Malibu Lions Club, in connection with their Giant Flea Market which was held on September 24, 1995. APPROVED  
(CRON NO. 95283LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.6.2 7 7.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and Director of Personnel to examine the feasibility of updating employee classifications for the Department of Health Services and other appropriate departments and report back within 60 days with an analysis. APPROVED (CRON NO. 95284LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.6.3 8 8.**

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Fire Department's Yogi Bear School House by the Rowland Heights Woman's Club on October 21, 1995. APPROVED (CRON NO. 95284LAC0009)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried



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## 10-17-95.7 BOARD OF SUPERVISORS (Continued)

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### 10-17-95.7.1 51 9.

Recommendation as submitted by Supervisor Dana: Instruct Director of Health Services to defer closure of the Skilled Nursing Facility (SNF) at Rancho Los Amigos Medical Center (RLAMC) to June 30, 1996; examine the feasibility of contracting out this service and/or any other viable alternatives, and report back to the Board in two weeks with report to include a review of options related to level of care provided in the facility which have potential for increasing State and Federal reimbursement and/or other revenue generating proposals, including an implementation schedule for the recommended alternative; also report back to the Board in two weeks with a funding plan to continue services at the SNF at RLAMC through June 30, 1996 with no change in the current net County cost allocation to RLAMC. THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE FOLLOWING ACTIONS: (CRON NO. 95284LAC0015)

- A. DEFER THE CLOSURE OF THE SKILLED NURSING FACILITY AT RANCHO LOS AMIGOS MEDICAL CENTER TO DECEMBER 31, 1995;
- B. EXAMINE THE FEASIBILITY OF CONTRACTING OUT THIS SERVICE AND/OR ANY OTHER VIABLE ALTERNATIVES AND REPORT BACK TO THE BOARD IN TWO WEEKS, WITH REPORT TO INCLUDE A REVIEW OF OPTIONS RELATED TO LEVELS OF CARE PROVIDED IN THE FACILITY WHICH HAVE THE POTENTIAL FOR INCREASING STATE AND FEDERAL REIMBURSEMENT AND/OR OTHER REVENUE GENERATING PROPOSALS, INCLUDING AN IMPLEMENTATION SCHEDULE FOR THE RECOMMENDED ALTERNATIVE; AND
- C. REPORT BACK TO THE BOARD BY OCTOBER 24, 1995,

WITH A FUNDING PLAN TO CONTINUE SERVICES  
AT THE SKILLED NURSING FACILITY AT RANCHO  
LOS AMIGOS MEDICAL CENTER THROUGH  
DECEMBER 31, 1995, WITH NO CHANGE IN THE  
CURRENT NET COUNTY COST ALLOCATION TO  
RANCHO LOS AMIGOS

**Absent:** None

**Vote:** Supervisors Yaroslavsky and Molina voted no on this action.

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## 10-17-95.8 BOARD OF SUPERVISORS (Continued)

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### 10-17-95.8.1 9 10.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to identify a group of employers experienced in working with the Board, such as the Los Angeles County Economic Development Corporation, to assist the Board in getting a message to the Governor and the Legislature that underscores the crisis by the State's inability to deliver meaningful relief for County government; in addition, the group should also work with the Los Angeles Chamber of Commerce and similar groups throughout the County to carry the message. APPROVED  
(CRON NO. 95284LAC0016)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.9 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14**

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### **10-17-95.9.1 54 11.**

Recommendation: Instruct the Chief Administrative Officer and County Counsel to take all appropriate enforcement actions under the First and Broadway Ground Lease and Development Agreement to enforce County and State rights and obtain a reconveyance and possession of the property from the developer; and authorize County Counsel to take appropriate legal action as necessary in support of these actions. ADOPTED  
(CRON NO. 95270LAC0010)

**Absent:** None

**Vote:** Supervisor Yaroslavsky voted no on this action.

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## **10-17-95.10 ADMINISTRATIVE OFFICER (Continued)**

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### **10-17-95.10.1 10 12.**

Joint recommendation with the Sheriff: Approve and instruct Chair to sign amendment to lease with Bechtel Corporation, to exercise 47-month renewal option at an annual amount of \$113,400, funded by the Federal Emergency

Management Agency, for the Sheriff's Department to continue to occupy approximately 7,000 rentable square feet of computer room space at 12440 E. Imperial Hwy., Norwalk (4), to house the computerized fingerprinting program that was relocated from the Hall of Justice as a result of the Northridge earthquake, effective October 21, 1995; if FEMA funding is terminated, any continuing rent costs will be paid by the Sheriff's Department; and find that the lease is categorically exempt from California Environmental Quality Act. APPROVED AGREEMENT NO. 68618 (CRON NO. 95284LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.10.2 52 13.**

Recommendation: Request the Executive Officer/Clerk of the Superior Court to adopt an interim flat fee structure of \$760 per case for future appointments of panel attorneys who represent children and/or adults in Dependency Court, in an effort to remain within budget and to achieve as much cost savings as possible in Dependency Court representation; also take the following related actions: (CRON NO. 95284LAC0004)

Instruct the Chief Administrative Officer, with the assistance of the Executive Officer/Clerk of the Superior Court and County Counsel, to negotiate a Memorandum of Understanding with the panel attorneys for flat fee structure for completion of existing cases in Dependency Court; also request that the Executive Officer/Clerk of the Superior Court obtain, within 60 days, current billing data from the panel attorneys, under penalty of perjury, on their existing cases including the phase of each case to assist in determining a suitable fee structure;

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## 10-17-95.11 ADMINISTRATIVE OFFICER (Continued)

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### 10-17-95.11.1 52 13. (Continued)

Request the Executive Officer/Clerk of the Superior Court, with the assistance of the Chief Administrative Officer, to prepare a competitive bid package to be distributed to County Departments and organized legal entities interested in representing children and/or parents in the Dependency Court;

Request the Executive Officer/Clerk of the Superior Court to implement a case and cost tracking system that has sufficient data to measure the effectiveness and efficiency of attorneys within Dependency Court; and

Request the Executive Officer/Clerk of the Superior Court and the Director of Children and Family Services, to explore and implement operational measures, that would expedite Dependency Court hearings, minimize continuances and maximize efficiency

CONTINUED FOR ONE WEEK (10-24-95) THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS; ALSO CONTINUED FOR ONE WEEK (10-24-95) THE FOLLOWING RECOMMENDATIONS BY SUPERVISORS BURKE, YAROSLAVSKY AND MOLINA:

SUPERVISOR BURKE'S RECOMMENDATION TO:

- A. INSTRUCT COUNTY COUNSEL TO SEEK APPELLATE CLARIFICATION ON AN APPROPRIATE CASE UPON ISSUE OF THE EXISTENCE, OR NOT, OF AN INHERENT CONFLICT IN COUNTY COUNSEL

REPRESENTING THE DEPARTMENT OF CHILDREN  
AND FAMILY SERVICES AND A CHILD IN THE  
SAME CASE;

- B. REQUEST THE EXECUTIVE COMMITTEE OF THE  
SUPERIOR COURT TO EXAMINE THE PRACTICE OF  
APPOINTING SEPARATE COUNSEL FOR EACH PARENT  
IN DEPENDENCY COURT CASES AND TO ESTABLISH  
PROCEDURES FOR APPOINTMENT OF SEPARATE  
COUNSEL ONLY IN CASES WHERE IT HAS BEEN  
FACTUALLY ESTABLISHED THAT THERE IS AN  
ACTUAL CONFLICT BETWEEN THE PARENTS;

(CONTINUED)

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## **10-17-95.12 ADMINISTRATIVE OFFICER (Continued)**

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### **10-17-95.12.1 52 13. (Continued)**

- C. REQUEST THE EXECUTIVE COMMITTEE OF THE  
SUPERIOR COURT TO WORK WITH THE CHIEF  
ADMINISTRATIVE OFFICER TO DEVELOP AND TO  
BRING FORWARD FOR BOARD APPROVAL AN ABILITY  
TO PAY PROGRAM UNDER WHICH PARENTS WILL BE  
REQUIRED TO REIMBURSE THE COUNTY FOR  
DEPENDENCY COURT COUNSEL APPOINTED FOR  
THEMSELVES AND THEIR CHILDREN IN ACCORDANCE  
WITH WELFARE AND INSTITUTIONS CODE  
SECTION 903.1 AND GOVERNMENT CODE  
SECTION 27750; AND

- D. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER  
TO WORK WITH THE SUPERIOR COURT TO DEVELOP  
CRITERIA TO BE UTILIZED IN THE RELEASE OF A

REQUEST FOR INTEREST (RFI) FOR LEGAL REPRESENTATION OF CHILDREN AND PARENTS IN DEPENDENCY COURT. INTERESTED ENTITIES SHOULD ALSO DEMONSTRATE AN ABILITY TO SPECIALIZE IN THE NEEDS OF CHILDREN AND A WILLINGNESS TO SEEK TRAINING AND PROFESSIONAL DEVELOPMENT TO ENSURE THE HIGHEST QUALITY OF LEGAL REPRESENTATION. THE RFI SHOULD FOCUS ON QUALITY AND COST EFFECTIVENESS AND INCLUDE THE GENERAL PRACTICE GUIDELINES AS A STANDARD FOR COURT APPOINTED ATTORNEYS IN DEPENDENCY COURT. THIS WILL ASSIST THE BOARD IN ASSESSING WHETHER OR NOT THERE ARE COST EFFECTIVE, QUALITY ALTERNATIVES

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## **10-17-95.13 ADMINISTRATIVE OFFICER (Continued)**

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### **10-17-95.13.1 52 13. (Continued)**

SUPERVISOR YAROSLAVSKY'S RECOMMENDATION TO:

- A. APPROVE A FLAT FEE OF \$760.00 PER CASE TO BE PAID OUT AS THE CHIEF ADMINISTRATIVE OFFICER PROPOSED, EXCEPT THAT THE FINAL INCREMENTAL PAYMENT OF \$320.00 IS TO BE PAID AFTER THE PERMANENCY PLANNING HEARING OR THE SELECTION AND IMPLEMENTATION HEARING, INCLUDING \$100 PER YEAR DURING THE PERMANENCY PLAN STAGE FOR REPRESENTATION OF PARENTS (ADULTS UP TO A MAXIMUM OF THREE YEARS), PLUS \$200 PER YEAR PER CASE DURING THE PERMANENCY PLAN STAGE FOR REPRESENTATION OF CHILDREN; AND
  
- B. INSTRUCT THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT TO PREPARE A COURT

POLICY GIVING NOTICE TO PANEL ATTORNEYS  
THAT ALL EXISTING CASES WILL BE CONVERTED  
TO THIS PAY STRUCTURE AS OF  
JANUARY 1, 1996.

SUPERVISOR MOLINA'S RECOMMENDATION TO ADOPT THE CHIEF ADMINISTRATIVE  
OFFICER'S RECOMMENDATION WITH THE FOLLOWING ADDITION:

- A. ALLOCATE \$338,000 TO DEPENDENCY COURT LEGAL  
SERVICES FROM THE DEPENDENCY COURT'S  
BUDGET FOR LEGAL SERVICES FOR THE REMAINDER  
OF FISCAL YEAR 1995-96. THE FUNDS ARE TO  
GENERATE FROM ANTICIPATED SAVINGS FROM THE  
"FLAT FEE" PROPOSAL; AND
- B. GIVE DEPENDENCY COURT LEGAL SERVICES  
PRIORITY CONSIDERATION IN THE ASSIGNMENT  
OF CHILDREN'S CASES.

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.14 ADMINISTRATIVE OFFICER (Continued)

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### 10-17-95.14.1 11 14.

Recommendation: Adopt resolution affirming support of the National



Earthquake Hazards Reduction Program, United States Geological Survey external grants program, as recommended by the Southern California Earthquake Center; and recommend that the program be protected from further reductions by the United States Congress. ADOPTED  
(CRON NO. 95284LAC0013)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.15 AUDIT COMMITTEE 15

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### 10-17-95.15.1 12 15.

Recommendation: Extend the sunset review dates for the following:  
APPROVED (CRON NO. 95284LAC0008)

Board of Governors of the County Arboreta and Botanic Gardens  
to September 7, 1997

Labor Management Advisory Committee on Productivity  
Enhancement to September 30, 1998

Consumer Affairs Advisory Commission to July 31, 1997

Los Angeles County Task Force on Nutrition to September 30, 1998

Real Estate Management Commission to September 1, 1997

Data Processing and Telecommunications Advisory Committee to  
October 1, 1998

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.16 AUDITOR-CONTROLLER (1) 16**

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### **10-17-95.16.1 13 16.**

Recommendation: Adopt resolution, pursuant to Section 29741 of the Government Code, increasing the Auditor-Controller's authority to audit and allow relocation assistance claims from \$20,000 to \$50,000 per claim when purchasing or condemning property, upon certification by the Director of Public Works that the amount to be allowed is correct. ADOPTED  
(CRON NO. 95278LAC0016)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.17 COMMISSION ON DISABILITIES 17

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### 10-17-95.17.1 14 17.

Recommendation: Approve and instruct Chair to sign a new version of contract approved with Berkeley Planning Associates on September 26, 1995, Board Order No. 54, in amount of \$10,000, for continuation of the Commission's American Disabilities Act (ADA) Minority Community Training Project, to reflect modifications to the statement of work, to the timetable for various reports and the inclusion of new reports, also an inclusion of a termination clause and revision to the payment schedule, with no net County cost, effective September 26, 1995; and authorize the Commission to administer the ADA Minority Community Training Project. APPROVED AGREEMENT NO. 68619 (CRON NO. 95283LAC0003) Attachment on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.18 COUNTY COUNSEL (Committee of Whole) 18

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### 10-17-95.18.1 56 18.

Recommendation: Authorize County Counsel to request the State Supreme Court to give prospective effect only to its decision in Santa Clara County Local Transportation Authority v. Guardino, relating to voter

approval requirements for local taxes. CONTINUED TO THURSDAY,  
OCTOBER 19, 1995

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.19 ECONOMY AND EFFICIENCY COMMISSION 19

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### 10-17-95.19.1 50 19.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Bruce J. Staniforth, the Executive Director of the Los Angeles County Citizens Economy and Efficiency Commission, to extend contract for professional services for a period of 12 months, effective October 10, 1995, at his current pay rate and compensation for up to a maximum of 4 hours per week of overtime, without an overtime premium, with any additional services, as may be necessary, to be performed at no charge to the County. APPROVED THE CONTRACT MODIFICATION FOR A PERIOD OF TWELVE MONTHS WITHOUT A PROVISION FOR OVERTIME COMPENSATION  
(CRON NO. 95275LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.20 FIRE DEPARTMENT (3) 20 - 21

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### 10-17-95.20.1 15 20.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), approve and instruct Chair to sign agreement with the City of Lynwood (2), with City to pay District \$5,000 to prepare a proposal for the provision of fire protection, paramedic and incidental services to the City; agreement also provides for a gratis 90-day initial negotiation period and a fee of \$5,000 to compensate staff time for each subsequent 90-day negotiation period should the City and District agree to enter into subsequent negotiations for an annexation agreement; authorize the Fire Chief to prepare a Proposal for Services and submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED AGREEMENT NO. 68620  
(CRON NO. 95278LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.21 FIRE DEPARTMENT (Continued)

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### 10-17-95.21.1 16 21.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct Chair to sign agreement with the City of Malibu (3), for the adoption and administration of the Developer Fee by the City for the benefit of the District; with the Developer Fee revenue collected in the City to be used to finance the acquisition, construction, improvement and equipping of fire stations necessary for the District to deliver fire protection and emergency medical services to new development within the City and the Malibu/Santa Monica Mountains Area of Benefit. APPROVED AGREEMENT NO. 68621 (CRON NO. 95278LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.22 HEALTH SERVICES (Committee of Whole) 22 - 28

4-VOTE

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### 10-17-95.22.1 17 22.

Recommendation: Accept revised Notice of Grant Award from the Federal Health Resources and Services Administration (HRSA), in amount of \$18,217,724, which provides an additional \$178,622 in financial assistance for Year 5 grant activities, to be used specifically for the continuation of the client level data project for evaluating HIV/AIDS services program; also approve and instruct Director to sign amendments to agreements with the following agencies, in total amount of \$175,523, 100% revenue-offset with HRSA funds; and approve appropriation adjustment in amount of \$179,000 to reflect results from grantor's revised Notice of Grant Award: APPROVED (CRON NO. 95278LAC0023) Attachments on file in Executive Office.

Automated Case Management System, Inc., with a maximum County obligation of \$171,923, for installation of computer software, data management, staff development and training and program maintenance of an automated client level reporting system that generates AIDS demographic and service data, effective upon Board approval through September 30, 1996, with provisions for a one-year automatic renewal

(CONTINUED)

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## **10-17-95.23 HEALTH SERVICES (Continued)**

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### **10-17-95.23.1 17 22. (Continued)**

Data Design and Development, with a maximum County obligation of \$3,600, to provide training and programming of computer systems that will generate client level data for the evaluation of HIV/AIDS services programs, effective October 1, 1995 through September 30, 1996

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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### **10-17-95.23.2 18 23.**

Recommendation: Approve and instruct Director to implement the objectives and short- and long-range plans contained in the Emergency Medical Services Plan (EMS), which was developed in conformity with State guidelines and local needs over a one-year period and represents EMS community-wide input, with no effect on net County cost. APPROVED (CRON NO. 95250LAC0028) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **10-17-95.23.3 19 24.**

Recommendation: Approve and instruct Director to sign amendment to agreement with BFI Medical Waste System of California, to increase maximum County obligation by \$19,000, to authorize addition of a new pick-up site at the Department of Coroner for provision of biohazardous waste disposal services, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 95283LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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#### **10-17-95.24 HEALTH SERVICES (Continued)**



**10-17-95.24.1 20 25.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Health Research Association (HRA) of LAC+USC Medical Center, to recognize the name change from Professional Staff Association to HRA, as the agency that solicits funds to maintain the poison control center program located at the LAC+USC Medical Center; and to authorize that all interest earned on funds deposited by HRA will remain the property of HRA, effective upon Board approval until terminated by either party with a 60-day written notice. APPROVED (CRON NO. 95278LAC0021)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.24.2 21 26.**

Recommendation: Approve and instruct Director to sign amendment to agreement with HHL Financial Services, Inc., to temporarily extend the term through February 29, 1996, for provision of inpatient and outpatient Medi-Cal resource development and recovery services at County hospitals, comprehensive health centers and public health centers; with County to continue payment on a contingent-fee basis at \$200 per patient day, or approximately 20% of the inpatient Medi-Cal revenue received, up to a maximum of 30 days or 25% of other third-party payments received as a result of the firm's billings. APPROVED (CRON NO. 95278LAC0018)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.25 HEALTH SERVICES (Continued)**

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### **10-17-95.25.1 22 27.**

Recommendation: Approve and instruct Director to sign renewal agreement with the State Office of Traffic and Safety for reimbursement for continued provision of a traffic safety project for children ages one through four to extend term through March 31, 1996, at a total estimated project cost of \$30,912, consisting of \$28,809 in rollover State funds and a County in-kind contribution of \$2,103; also approve and instruct Director to sign a subcontract amendment with Safe Moves to extend term from October 1, 1995 through March 31, 1996, for continuation of a pedestrian injury prevention program for preschoolers designed to reduce mortality and morbidity from pedestrian traffic injuries at various preschool sites in the Southeast, South, San Antonio, Compton, and Southwest Health Districts (1, 2 and 4), with a maximum County obligation of \$14,500. APPROVED (CRON NO. 95278LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### **10-17-95.25.2 23 28.**

Recommendation: Authorize adjustment to the Internal Services Department's Purchase Order No. S17648 with Burns International Security Services, Inter-Con Security Services and Special Security Services, Inc., in amount of \$117,406, for a maximum allowable payment amount of \$217,306 under the purchase order, to extend the provision of temporary security services at various Health Services facilities through November 1, 1995.  
APPROVED (CRON NO. 95278LAC0019)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.26 MENTAL HEALTH (5) 29 - 30

4-VOTE

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### 10-17-95.26.1 24 29.

Recommendation: Approve and instruct Chair to sign amendment to consultant agreement with A Community of Friends (1), to increase contract amount by \$4,400 for a total maximum contract amount of \$135,221, funded from the U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG) funds, to enhance the Vacant Housing Inventory Resource Data Base project, which contains a listing of permanent affordable Countywide housing units for homeless mentally ill clients, effective July 1, 1994 through June 30, 1996; also approve appropriation adjustment, in amount of \$8,000, to provide additional expenditure authority for the grant award from HUD for the CDBG Program for Fiscal Year 1995-96. APPROVED (CRON NO. 95278LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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## **10-17-95.26.2 25 30.**

Recommendation: Approve Fiscal Year 1994-95 Performance Contract with the State Department of Mental Health, in amount of \$23,366,524, which establishes County expenditure responsibility for State dispensed funded programs and affirms County responsibility to maintain a comprehensive mental health system at the current level of care, for the period of July 1, 1994 through June 30, 1995; and adopt resolution authorizing Director to sign the performance contract. ADOPTED  
(CRON NO. 95278LAC0027)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.27 MUNICIPAL COURT (5) 31**

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## **10-17-95.27.1 56 31.**

Recommendation: Exempt the Municipal Court Southeast Judicial District from the hiring freeze in order to fill a Commissioner vacancy resulting from a retirement. CONTINUED TO THURSDAY, OCTOBER 19, 1995  
(CRON NO. 95250LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.28 PARKS AND RECREATION (2) 32 - 33

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### 10-17-95.28.1 26 32.

Recommendation: Adopt and advertise plans and specifications for La Mirada Community Regional Park and Schabarum Regional Park (4), Specs. 94-0830, C.P. Nos. 88530, 88532 and 88534, for disabled access improvements, at an estimated cost between \$109,786 and \$150,956 for La Mirada Community Regional Park, and an estimated cost between \$59,595 and \$81,943 for Schabarum Regional Park, funded with Regional Park and Open Space District Funds; set November 13, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95278LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

## **10-17-95.28.2 27 33.**

Recommendation: Approve appropriation adjustment, in amount of \$105,000, to transfer Fifth District Accumulated Capital Outlay funds to the Val Verde Community Regional Park project (5), for the anticipated construction of a pool building; funds, although originally intended for the project, were inadvertently misappropriated in the Department's original capital project budget. APPROVED (CRON NO. 95278LAC0017)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.29 PUBLIC WORKS (4) 34 - 43**

4-VOTE

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## **10-17-95.29.1 28 34.**

Recommendation: Approve and instruct Chair to sign a five-year lease with Barton ATC, Inc., at a monthly rental rate of \$100, for an air traffic control site at Whiteman Airport (3), effective October 1, 1995 through September 30, 2000, with one additional five-year option; also instruct Director to make the necessary arrangements with the County's contract airport manager for the collection of all rents; and find that lease is categorically exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68624 (CRON NO. 95279LAC0020)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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**10-17-95.29.2 29 35.**

Recommendation: Adopt and advertise plans and specifications for CC 7132 -Malibu Canyon Rd., et al., vicinity of Malibu (3), at an estimated amount of \$235,000 and \$360,000; set November 7, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95279LAC0023)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.29.3 30 36.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set November 14, 1995 for bid openings; and find that projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 6884 (SB 140/Prop C) - Arroyo Parkway, et al.,

vicinities of Azusa and Pasadena (1 and 5), at an estimated cost between \$110,000 and \$170,000  
(CRON NO. 95279LAC0021)

CC 6891 (SB 140/Prop C) - Lone Hill Ave., Petunia Ave. to Overland Court, Cities of Glendora and San Dimas (5), at an estimated cost between \$50,000 and \$80,000  
(CRON NO. 95279LAC0022)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.30 PUBLIC WORKS (Continued)

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### 10-17-95.30.1 31 37.

Recommendation: Consider and approve Negative Declaration (ND) for the Agua Dulce Canyon Road - Retaining Wall at Mile Marker 2.93 Project, unincorporated area of Los Angeles (5); find that project will not have a significant effect on the environment; and that ND reflects the independent judgement of the County; also adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize Director to carry out project. ADOPTED (CRON NO. 95279LAC0027)

**Absent:** Supervisor Yaroslavsky



**Vote:** Unanimously carried

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**10-17-95.30.2 32 38.**

Recommendation: Find that glass cleaning and aluminum treatment services can be more economically performed by an independent contractor; award and instruct Chair to sign contract with HSG Professional Window Cleaners, at an annual amount of \$39,600, plus 15% for additional work, funded from the Public Works' Internal Service Fund budget, for glass cleaning and anodized aluminum treatment service for the Department's Headquarters and Annex buildings, effective December 15, 1995 for one year, with annual options to renew from year to year up to a total contract period of three years. APPROVED AGREEMENT NO. 68623 (CRON NO. 95279LAC0024)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.30.3 33 39.**

Recommendation: Approve transfer and conveyance of Miscellaneous Drain Nos. 1390, 1394 and 1433, City of Rosemead (1), to the Los Angeles County Flood Control District for future operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95279LAC0026)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.31 PUBLIC WORKS (Continued)

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### 10-17-95.31.1 34 40.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and instruct Chair to sign cooperative agreement with the City of Lancaster, in estimated amount of \$360,000, funded from Waterworks District No. 40's Accumulative Capital Outlay fund, for City to prepare plans, specifications and cost estimates for the District's water system improvements to relocate water main in Avenue I, et al., City of Lancaster and to include the District work with the City storm drain project. APPROVED AGREEMENT NO. 68625 (CRON NO. 95279LAC0025)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 10-17-95.31.2 35 41.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6892 (SB 140/Prop C) - Mountain Ave., City of Monrovia

(5), to L & R Electric Service Co., Inc., in amount of \$81,686.12

CC 8263 - Fourth Street, et al., City of San Fernando (3), to Padilla & Sons Co., in amount of \$44,667.90

Specs. WWD 29-548, Saddle Peak Reservoir Recoating, vicinity of Malibu (3), to Spiess Construction Co., Inc., in amount of \$29,009

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.32 PUBLIC WORKS (Continued)

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### 10-17-95.32.1 36 42.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$94,378

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$50,000

Sepulveda Dominguez Drain, City of Carson (2), K.E.C.

Engineering, in amount of \$222,000

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.32.2 37 43.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6683 (STP) - 50th Street West, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., in amount of \$243,148.32

CC 6688 (STP) - Fullerton Rd., vicinity of Rowland Heights (4), Silvia Construction, Inc., in amount of \$400,191.04

CC 7042 - Foothill Blvd. at Raymond Ave., vicinity of La Crescenta (5), Security Electric Company, Inc., in amount of \$75,608.37

CC 7180 - Curb Ramps, Maintenance District 3, Project 12, vicinity of Carson (2), High Tech Pro Construction Company, in amount of \$51,785

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.33 SHERIFF (5) 44 - 48**

4-VOTE

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### **10-17-95.33.1 38 44.**

Recommendation: Approve and authorize Sheriff to sign agreement with the Commission on Peace Officer Standards and Training (POST), in amount of \$118,247, with no net County cost, offset by POST funds, to fund a full-time and part-time instructor to provide driver's training to police personnel using a driving simulator, effective October 1, 1995 through September 30, 1996; also authorize the Sheriff, as agent for the County, to sign any extensions and amendments to agreement; and approve appropriation adjustment, in amount of \$34,000, to provide authority to fund instructors for the project. APPROVED (CRON NO. 95279LAC0004)  
Attachments on file in Executive Office.

**Absent:** Supervisory Yaroslavsky

**Vote:** Unanimously carried

3-VOTE

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### **10-17-95.33.2 39 45.**

Recommendation: Approve and instruct Chair to sign agreement with the

City of Norwalk (4), permitting the use of work release inmates by the City, at no cost to County; City will provide all resources necessary to train and supervise work release inmates, effective upon Board approval; and authorize the Sheriff to enter into agreements with other public agencies provided the agreements contain the same terms and conditions.  
APPROVED AGREEMENT NO. 68616 (CRON NO. 95279LAC0005)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.34 SHERIFF (Continued)

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### 10-17-95.34.1 40 46.

Recommendation: Approve and instruct Chair to sign agreement with Puente Hills Infinity, for use of a motor vehicle by the Walnut Regional Sheriff's Station, on a rotating basis, to provide personnel and equipment transportation for the Rowland Heights Senior Volunteer Patrol Program, effective upon Board approval; vehicle is donated free of charge with County to indemnify and defend Puente Hills Infinity from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. APPROVED AGREEMENT NO. 68617 (CRON NO. 95279LAC0002)  
Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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**10-17-95.34.2 53 47.**

Recommendation: Approve payment of \$224,001 in outstanding invoices to UDI Development Company, Inc., for repairs and maintenance of Sheriff's laundry equipment; also authorize the continuation of payments in the amount of \$108,000 each month until a successor agreement is executed by the Board or other relevant action is taken. ADOPTED AS AMENDED TO EXTEND THE AGREEMENT WITH UDI DEVELOPMENT COMPANY, INC. TO FEBRUARY 1, 1996; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD BY JANUARY 15, 1996 WITH RECOMMENDATIONS REGARDING FUTURE ACTION FOR THE SHERIFF DEPARTMENT'S LAUNDRY MAINTENANCE SERVICES (CRON NO. 95279LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**10-17-95.34.3 41 48.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$1,755.94. APPROVED (CRON NO. 95279LAC0001)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.35 SUPERIOR COURT (5) 49

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### 10-17-95.35.1 56 49.

Recommendation: Approve additional funding, in amount of \$41.4 million for 1995-96, to enable the Court to operate efficiently to meet its mandatory responsibilities; and instruct the Chief Administrative Officer to process a Budget Adjustment to add this funding to the Superior Court's 1995-96 appropriation. CONTINUED TO THURSDAY, OCTOBER 19, 1995  
(CRON NO. 95257LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.36 TREASURER AND TAX COLLECTOR (1) 50 - 51

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### 10-17-95.36.1 42 50.

Recommendation: Accept settlement of compromise offers for inpatient/outpatient services at Harbor/UCLA Medical Center, LAC+USC Medical Center and Rancho Los Amigos Medical Center for the following:  
APPROVED



Andrew Hart, in amount of \$16,421.08  
(CRON NO. 95278LAC0031)

Johnlee Snyder, in amount of \$18,446.60  
(CRON NO. 95283LAC0014)

Mansour Barandaran, in amount of \$12,611.50  
(CRON NO. 95283LAC0015)

Desmond Strobel, in amount of \$45,847.72  
(CRON NO. 95283LAC0016)

Wael Nawar, in amount of \$80,996  
(CRON NO. 95283LAC0005)

Victor Velasquez, in amount of \$28,694.80  
(CRON NO. 95283LAC0006)

Kyle Valencia, in amount of \$28,643.78  
(CRON NO. 95283LAC0007)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.37 TREASURER AND TAX COLLECTOR (Continued)

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## 10-17-95.37.1 43 51.

Recommendation: Approve and instruct Chair to sign agreements with various public agencies to purchase tax-defaulted properties which have been deemed "Subject to Power of Sale," allowing eligible agencies to acquire property without the necessity of a public auction, with property to be used for public purposes; revenue will be used to cancel existing tax delinquencies and parcels will be deleted from the tax roll as they will be deemed tax exempt once purchased. APPROVED AGREEMENT NOS. 68626, 68627, 68628, 68629, 68630, 68631, 68632 AND 68633  
(CRON NO. 95283LAC0004)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.38 MISCELLANEOUS COMMUNICATIONS 52 - 56

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## 10-17-95.38.1 47 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Frankie Muñoz, Laura Muñoz, minors, by and through their Guardian ad Litem, Aura Muñoz v. County of Los Angeles," in amount of \$150,000, plus payment of the Medi-Cal lien, in amount of \$130,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO RETURN TO THE BOARD WITHIN TWO WEEKS WITH A FULL EXPLANATION OF CORRECTIVE ACTIONS TAKEN (CRON NO. 95283LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.39 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 10-17-95.39.1 47 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Roxanna Castro, a minor, by and through her Guardian ad Litem, Maria de Jesus Galiana, Maria de Jesus Galiana, individually v. County of Los Angeles," in amount of \$850,000, plus payment of the Medi-Cal lien not to exceed \$10,716 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (ALSO SEE AGENDA NO. 52 THIS DATE) (CRON NO. 95283LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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### 10-17-95.39.2 56 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Michael Brooks v. County of Los Angeles," in amount of

\$850,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Sheriff's Department's budget.  
CONTINUED ONE WEEK (10-24-95) (CRON NO. 95283LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## **10-17-95.39.3 44 55.**

Economic Development Corporation of Los Angeles County's recommendation: Approve the Overall Economic Development Plan of the County of Los Angeles for 1995 to maintain and expedite the County's eligibility for any future Economic Development Administration funding. APPROVED  
(CRON NO. 95284LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## **10-17-95.40 MISCELLANEOUS COMMUNICATIONS (Continued)**

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## **10-17-95.40.1 45 56.**

Music Center Operating Company's recommendation: Approve and instruct Chair to sign Long Term License Agreement between The Music Center Operating Company and the Los Angeles Music Center Opera, for occupancy of the Dorothy Chandler Pavilion by the Los Angeles Music Center Opera, covering the use of the stage, theater, box office and office space, which conforms with all regulations required by the operating agreement between the County and the Music Center Operating Company, effective October 15, 1995 through October 14, 1998. APPROVED AGREEMENT NO. 68622 Documents on file in Executive Office.

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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## 10-17-95.41 SEPARATE MATTER 57

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### 10-17-95.41.1 56 57.

Report from the Director of Internal Services regarding his study of outsourcing the County's entire telecommunications service, as requested by the Board at the meeting of October 10, 1995. CONTINUED TWO WEEKS (10-31-95)

**Absent:** None

**Vote:** Unanimously carried

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## 10-17-95.42 MISCELLANEOUS

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### 10-17-95.42.1 58.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 10-17-95.42.2 46 58-A.

Director of Health Services recommendation: Approve and instruct Director to sign agreement with Central Neighborhood Medical Group, Inc., to provide primary and specialty care physician services for Medi-Cal enrollees of the Community Health Plan (CHP), effective November 1, 1995 through June 30, 1996; provider will be reimbursed on a monthly capitation basis for services which are fully revenue-offset by the State Department of Health Services' monthly capitation payments to CHP. APPROVED  
(CRON NO. 95286LAC0014)

**Absent:** Supervisor Yaroslavsky

**Vote:** Unanimously carried

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### 10-17-95.42.3 59.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## **10-17-95.42.4 49**

At the request of Supervisor Burke, Mary Q. Jung, Chief Deputy Director, Department of Health Services, addressed the Board regarding the October 15, 1995 Los Angeles Times article on allegations that some County hospital physicians are abusing moonlighting privileges and getting paid for hours not worked.  
NO ACTION WAS TAKEN

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## **10-17-95.43 MISCELLANEOUS (Continued)**

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### **10-17-95.43.1 55 61.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
AMY YVONNE FLORES, LARRY ROSS AND DEVRON MILLER

Discussion of topics on the posted agenda and administrative requests by individual supervisors from reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer, the Countywide Criminal Justice Coordination Committee and the Commission on Judicial Procedures to review the team approach taken by San Diego County towards greater efficiency in "Three Strikes, You're Out" cases.

## 10-17-95.43.2 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Reynaldo Vasquez

Supervisor Burke  
Sr.

Reverend Charles William Daniel,  
Noemi Fajardo

Supervisor Antonovich

Maria Avila  
Gerald F. Hydar  
Mark T. McDonald  
John De Sola Mosley  
Todd Neville  
Harold George Pohl  
Patty Rust Wood

Meeting adjourned (Following Board Order No. 57). Next meeting of the Board: Thursday morning, October 19, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 17, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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